3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x2d37f14efd445f05de5f0ad9915ff460e6cadd39
TOTAL RECEIVED	0.939160068129092362 MATIC 0.35 USD
TOTAL SEND	0.939160068128231384 MATIC 0.35 USD

Token	Balance
MATIC	0.000000000000861000 MATIC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	36,845 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
$WLD	0.000000000000000001 o 1 eth
dge	1 Kima
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
1000 $ Reward ðŸŽ• [#689]	N/A 1000 $ Reward at [t.ly/erc20]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:52:22	0x49fdd1fd84a4a0c6b12de9816385528982399579203fe23b5b958f5c617ef03c	- 0.834299663097231914 MATIC 0.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-10 07:52:22	0x49fdd1fd84a4a0c6b12de98163855289823995792 03fe23b5b958f5c617ef03c	- 0.000641655000063000 MATIC 0.00 USD	✓
3	2024-10-10 07:52:22	0x49fdd1fd84a4a0c6b12de98163855289823995792 03fe23b5b958f5c617ef03c	- 0.000000000002604000 MATIC 0.00 USD	✓
4	2024-10-10 07:48:36	0x00f9cb0cca7dcbf58f3557068373d062d5bf635ae0ebe41433024e9d864143ca	- 0.100000000000000006 MATIC 0.03 USD	✓
5	2024-10-10 07:48:36	0x00f9cb0cca7dcbf58f3557068373d062d5bf635ae0ebe41433024e9d864143ca	- 0.000630000000000000 MATIC 0.00 USD	✓
6	2024-10-10 07:48:36	0x00f9cb0cca7dcbf58f3557068373d062d5bf635ae0ebe41433024e9d864143ca	- 0.000000000003570000 MATIC 0.00 USD	✓
7	2024-10-10 07:31:58	0x623f50a9d985e6f5028a6ca5be4a7c091dc419c9abcb77bf7e6e58d39dc80525	- 0.000000000000000000 MATIC 0.00 USD	✓
8	2024-10-10 07:31:58	0x623f50a9d985e6f5028a6ca5be4a7c091dc419c9abcb77bf7e6e58d39dc80525	- 0.003588750000000000 MATIC 0.00 USD	✓
9	2024-10-10 07:31:58	0x623f50a9d985e6f5028a6ca5be4a7c091dc419c9abcb77bf7e6e58d39dc80525	- 0.000000000024762375 MATIC 0.00 USD	✓
10	2024-10-10 07:29:30	0x395b006b435c90b2ea7094d78a7d46f76adc49830f01ee05f06e91b3f7cf87b4	+ 0.939160068129092362 MATIC 0.34 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:54:00	0x3da506a7cefa52937a68b21bfbd3e8d2c21d370684cfb345991166acf98a3804	+ 0.000000000000000001 o 1 eth	✓
2	2024-07-02 04:26:33	0x95b2e11566723981f2577bfd5d57b07cf4583c3444a8938afe056afb3bfacbc2	+ 36,845 RDROP	✓
3	2024-05-28 03:56:50	0x285d562a3e2e4984dac05cf707c6650e25ff7516fa219c960e66468e1036679a	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 04:57:31	0x73750a796f819598a4723144216e84d29f992ea1597de066ab8e8173e75ec4b2	+ 10.000000000000000000 s	✓
5	2024-05-23 05:38:50	0x81451f6e1db3d6b55eb25016722fbb07474866a3b01edf36c24f04d612fa972b	+ 10,000.000000000000000000 YOUR TOKENS)	✓
6	2024-05-23 05:38:06	0x4f65c9391b36af54ff9bc51c25157cbd17429183618953e490ff4fcfc2ea3aba	+ 22,400 YOUR COINS	✓
7	2024-05-14 01:40:25	0x3afcfd0f65e9bdf80739f5034149a8f2cb235cecb78b80eb7a19da8042996b2f	+ 28,560 TOKENS	✓
8	2024-05-13 17:44:47	0x7b71f1b7218803fe991609bc12c19db78e275baf376fe7bfc5c57cf415c87ff5	+ 1.000000000000000000 rdrop	✓
9	2024-05-09 08:07:51	0x4fbdaae31c91540a3b1559948aea13163b69cd46f5ca4cb608d35bea36c9d38f	+ 1.000000000000000000 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 00:31:06	0x83149478abf42c9e0c10368fab409bd5c52298ec28ef075363071c05e8adf935	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-27 10:19:09	0xf07ac4a905e5599e93146cda77efbbd88f312615b779cf5e0d866aa0ca5fb677	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-16 17:58:55	0xd3239cf173855e7b1098cdc1acb1642fd5d4734f481af6dba1b1977d0d8d45ab	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:31:58	0x623f50a9d985e6f5028a6ca5be4a7c091dc419c9abcb77bf7e6e58d39dc80525	+ 1 Kima	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:48:54	0x96a6cda7ae9eff386dc148306ab5e9c13b2b9d07c05e2a7a21ea9dee541c297d	+ 1 1000 $ Reward at [t.ly/erc20]	✓
2	2024-09-26 09:08:04	0xbc60f3eed66c41b681314c25d6d36fc70182868114f89c8474e01f092e86f7c8	+ 1 ðŸŽ•	✓
3	2024-07-10 07:13:09	0x0c177dd2b4ed5372e88bfcb727105958d8d2193e400ed38cb79bbaecd23511bc	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-08 07:54:54	0x31b5414898d167f6dbdfaa1ddf5564271d4a0f24bfc37d78adad2d4c9cf02549	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 00:43:46	0xf0d91224e672316adfb172e7c550a4f035e558e9fe44130f9ad0099aa348702d	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-04 14:44:01	0x4037a3ea2676d370df467962da1a836f4b64e98bc034abf97bf27308786cddb0	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-04 14:43:57	0x56d91007d542ba46970cac165280525ca9008fb85093e9f791980b15c216a04a	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-01 05:28:12	0xc826ed3ea14cf8ad65323f425ce2a34fc537aa5e7e1756ace16b7abf41020bf1	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 05:04:26	0x989f9b658ca823929bdffca72a1a810f9d9ce5fba448d0cc9832cc281872466f	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-29 23:15:25	0xe866c856c4e84c69c659c92484c94f8cbfe5315eed3089f680f0dd37c5f3dae6	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-29 14:30:45	0x84c451413e7549ff3096da7f79dcca3a8e24e83123c382267eaabd38e778a896	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 13:34:56	0xc52e4633c38cc3d3fcdd593c7be77356b9eda351a807ae9f84b778eeb5f4444c	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2024-06-27 03:59:53	0x32edb85a7b64aeeff4f4e28172eae82c906fc1aa6b03e19fc913a500a8566365	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 12:38:04	0xd230a7649913c8b8724ee9376891dd710985372328107f58fc32d9c2e61cb97f	+ 1 ?	✓
15	2024-06-23 01:40:00	0x67f2c5a9f9711649e452dff463bec5d2ad9b7579b77d9d5d448ccedac96015f4	+ 1 5000$ Reward at [adrpgbt.pro]	✓
16	2024-06-23 01:39:44	0x7f3ee4aca9c88f364c901736c9d67c9d2ca2efc07a449afbb7fbf9c4e92b68a6	+ 1 ?	✓
17	2024-06-19 00:16:12	0x364c83d6728d8e5ee562b1c8ac65e9cce8d488afbabe1fd8276018657ef29c55	+ 1 t]	✓
18	2024-06-17 06:38:58	0x962fbb39b4b327a906c49d5c3fd022b450c7c2e4db7e2433028f1692203ac3ca	+ 1 ?	✓
19	2024-06-15 00:24:12	0xe8f0fdce0a59b2334f20b438b708bf83ec9f1b410e9d0883db57061d9eff78b0	+ 1 ?	✓
20	2024-06-13 12:41:22	0x12ec4a9585aa30e2efb854ede6b4e4d17d8a92c74029480443d54db8a5951524	+ 1 az]	✓
21	2024-06-09 17:23:55	0xb5c972f9db06c2b82d0da02684a71990e6a86e15031036e9ec29904c214784e3	+ 1 az]	✓

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#	Date & time	Transaction Id	Amount	
22	2024-06-06 11:48:06	0x0a6674cae697e2fa10da0dbe85405a7a9f8d7a07bf2dd1662b41b968a9979d3c	+ 1 ðŸŽ•5K$ Airdrop at [t.ly/aaves]	✓
23	2024-06-05 05:22:16	0x6758e892f5ab8ca2cde23274abaaea9494c00f04245cf30596ed0e40aa207d35	+ 1 ðŸŽ•5K$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 08:40:15	0x60cf37764d158a127ded8217f30d2d7ea35e99bdbd0318f6cb44719a6fea31ed	+ 1 e]	✓
25	2024-06-02 00:23:12	0x9e1084ad2ec3bfea31c437fa4593537212585d8ab44764681717a018f921cdd8	+ 1 e]	✓
26	2024-05-31 08:43:24	0xeba2ca3ad2170dbcbfffb7ffd5f3348bdf552a435511e9d785a8637e77b26171	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-31 08:42:52	0xc437e699940139a8b992aac7123632ef08ae68cce5ab0aefadd72975c11aa092	+ 1 e]	✓
28	2024-05-30 04:42:14	0x7877d5a8784efdca05665b260c8a091d484f47fb86847fbfc905923857ec26a7	+ 1 e]	✓
29	2024-05-28 03:56:46	0x7e33736818cd1a8a5b20b91a6e4da45b900c20ef06f2b2030eea8a709cc501e0	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-26 05:38:08	0xf72f566ec436fb046e8a56234a4d07020872d9d1022d4b5bd3ff6018aa214366	+ 1 10ETH Reward at [10eth.us]	✓

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#	Date & time	Transaction Id	Amount	
31	2024-05-25 07:16:02	0x8452eb035af9f29e2d86478377e8274a59031b1a0b6811842732f4d390640018	+ 1 10K$ Reward at [taiko.lol]	✓
32	2024-05-23 05:38:40	0xb23e4e9fa046e5d83abd5fd7860d53fecdbca2be87928c72832396c51444aae0	+ 1 10ETH Reward at [web3eth.us]	✓
33	2024-05-13 17:44:47	0x526cfb4f86b0ef34e4bfc469f40d0469a4a898dcd4c30a281695b685162b92e2	+ 1 Reward at [5eth.us]	✓
34	2024-05-09 08:08:21	0x017382c5ca6eb1bd4ad3bf1132011ed86fdfa642e383f55486164dad5ecd0fa0	+ 1 Reward at [5eth.us]	✓
35	2024-05-04 01:03:13	0x7223f7c02b241b1f1e2bf793189cceff809decca7553fc7ad09974b3ebe8f748	+ 1 Reward at [5eth.us]	✓
36	2024-04-28 01:03:54	0x5ca0eac45ca1dbf0d7d35c7abcca549975cc11cc6308088d636898d4806b8621	+ 1 Reward at [5eth.us]	✓
37	2024-04-27 19:37:56	0xae3a35adb11df32cfb54d77bd6941391028459d617a78d51bc2b65d5424cf993	+ 1 com	✓
38	2024-04-22 01:18:14	0x7980c222685ad6d6c5d9fff7b4e17064f6305bbfc02b176f60c59f5075c416dc	+ 1 3K$ Reward at [getusd.us]	✓
39	2024-04-16 19:41:04	0xfbf9b43e7bc9c12fbb8679e09952d40fdb3a0c947853df17989c9caacf0e8fd7	+ 1 Reward at [3eth.us]	✓

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